

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

October 13-15, 2021

Wednesday - Friday, October 13-15, 2021.—The members of the Board of Regents of the Texas Tech University System convened in a workshop/retreat forum for strategic planning purposes from Wednesday, October 13, 2021 through Friday, October 15, 2021 at Hotel Drover, 200 Mule Alley, Fort Worth, Texas. Listed below are the times the meeting of the Board convened, recessed and adjourned on each of the strategic planning retreat meeting dates:

Wednesday, October 13, 2021 —The meeting of the Board convened at 3:25 pm and recessed for the day at 5:11 pm.

Thursday, October 14, 2021—The meeting of the Board convened at 8:36 am and recessed for the day at 4:39 pm.

Friday, October 15, 2021—The meeting of the Board convened at 8:35 am and adjourned at 11:58 am.

ATTENDANCE.—

Regents present were Arcilia Acosta; Cody Campbell; Ginger Kerrick Davis; Mark Griffin, Vice Chairman; Keaghan Holt, Student Regent; J. Michael Lewis, Chairman; John Steinmetz; John B. Walker; and Dusty Womble.

Regent Acosta was unable to attend the workshop/retreat on October 13, 2021 but attended all other days. Regents Campbell and Steinmetz were unable to attend the final day of the workshop/retreat on October 15, 2021. Regent Pat Gordon was unable to attend the workshop/retreat.

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Lori Rice-Spearman, President, TTUHSC; Mr. Ronnie Hawkins, Jr., President, ASU; Dr. James Johnston, Interim-president, MSU; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Kendra Burris, Deputy Chancellor, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor's Office, TTUS; Steve Sosland, Vice Chancellor for Leadership and Culture Development, TTUS; and Mr. Keino McWhinney, Secretary of the Board of Regents and Executive Assistant to the Chancellor, TTUS.

The following guest facilitator was present on Wednesday-Thursday: Mrs. Ann Rhodes.

- I. STRATEGIC PLANNING RETREAT.—From Wednesday, October 13, 2021 through Friday, October 15, 2021, the Board of Regents met as a meeting of the Board/Committee of the Whole at a special-called meeting in a workshop/retreat forum for strategic planning purposes for discussions regarding the System Administration and component institutions of the System. Led by Chairman Lewis and Chancellor Mitchell, the Board considered various topics relating to current challenges and opportunities affecting the Texas Tech University System. Deputy Chancellor Kendra Burris served as the retreat facilitator. No votes of any kind were taken, and no actions were adopted during any portion of the open session discussions of this meeting/retreat.

- II. EXECUTIVE SESSIONS OF THE BOARD.—The Board convened into executive session as needed to consider matters permissible under Chapter 551 of the Texas Government Code, including: (A) Consultation with attorney regarding legal matters or pending and/or contemplated litigation or settlement offers (Tex. Govt. Code § 551.071), including pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues; (B) Deliberation regarding the purchase, exchange, lease, sale, or value of real property (Tex. Govt. Code § 551.072); (C) Deliberation regarding prospective gifts or donations (Tex. Govt. Code § 551.073); (D) Deliberation regarding individual personnel matters relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of officers or employees of the TTU System and its component institutions (Tex. Govt. Code § 551.074), including discussion of Chancellor duties, assignments, and expectations; and discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees; and (E) Deliberation Regarding Security Devices or Security Audits. (Tex. Govt. Code §551.076).

- a. EXECUTIVE SESSION MEETING TIMES. — The Board convened into executive session and returned to open session as listed below.

THURSDAY, OCTOBER 14, 2021:

Convene in executive session at 8:49 a.m.

Reconvene in open session at 9:19 a.m.

Convene in executive session at 11:02 a.m.

Reconvene in open session at 12:44 p.m.

Convene in executive session at 12:50 p.m.

Reconvene in open session at 3:02 p.m.

FRIDAY, OCTOBER 15, 2021:

Convene in executive session at 8:55 a.m.

Reconvene in open session at 9:10 a.m.

Convene in executive session at 10:14 a.m.

Reconvene in open session at 11:50 a.m.

No votes of any kind were taken, and no actions were adopted because of these executive sessions.

III. ADJOURNMENT.—Chairman Lewis adjourned the three-day strategic planning retreat/meeting of the Board at 11:58 a.m. on Friday, October 15, 2021.

I, Keino McWhinney, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on October 13-15, 2021.



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Keino McWhinney
Secretary